



HDFC ERGO General Insurance

April 29, 2021

Ref No.: HDFCERGO/S&C/HB/2021-22/25

The Manager
Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Ref:

1. Scrip Code of Debt: 955252 Security ID: 760HEGICL26, ISIN: INE392I08011
2. Scrip Code of Debt: 956906 Security ID: 840HEGICL27, ISIN: INE092V08010
3. Scrip Code of Debt: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028

Dear Sirs/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company confirms that it has complied with the said regulation. In this regard, the Company has appointed (i) Kfin Technologies Pvt. Limited and (ii) Beetal Financial & Computer Services Pvt. Ltd, as Registrar & Share Transfer Agents ('RTAs') for providing the requisite services. The certificate issued by the authorized representatives of RTAs, confirming compliance, is enclosed pursuant to the provisions of aforementioned regulation for the half year ended March 31, 2021.



HDFC ERGO General Insurance

We request you to kindly take the same on record.

Thanking You,

**Yours' faithfully,
For HDFC ERGO General Insurance Company Limited**

**Dayananda V. Shetty
Company Secretary and Chief Compliance Officer
FCS: 4638**

Encl:a/a

Scrip Code of Debt: BSE: 955252
ISIN: INE392I08011
Description: 7.60% HDFC ERGO 9Nov2026

COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

This is to certify that M/s KFin Technologies Private Limited is providing Registry and Share Transfer services to HDFC ERGO General Insurance Company Limited ('Company') and having the valid agreement in the form of Memorandum of Understanding (MOU)

It is further certified that M/s KFin Technologies Private Limited is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000221 and as the STA of the Company has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 in relation to electronic share transfer facility of the Company during the period from October 1, 2020 to March 31, 2021 on its behalf, to the extent applicable.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the regulation 7(2) and other applicable regulations of SEBI (LODR) Regulations, 2015 and has maintained all the records of the activities in relation to electronic share transfer of the Company.

Thanking You
Yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED



Hanumantha Rao P
Senior Manager
Place : Hyderabad
Date : 28.04.2021

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Scrip Code of Debt	Security ID	ISIN
BSE: 956906	840HEGICL27	INE092V08010
BSE: 958265	1025HEGIC28	INE092V08028

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

This is to certify that M/s Beetal Financial & Computer Services Private Limited is providing Registry and Share Transfer services to HDFC ERGO General Insurance Company Limited ('Company') and having the valid agreement in the form of Memorandum of Understanding (MOU)

It is further certified that M/s Beetal Financial & Computer Services Private Limited is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000262 and has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 in relation to electronic debentures transfer facility of the Company during the period from October 1, 2020 to March 31, 2021 on its behalf, to the extent applicable.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with regulation 7(2) and other applicable regulations of SEBI (LODR) Regulations, 2015 and has maintained all the records of the activities in relation to electronic debentures transfer of the Company.

For Beetal Financial & Computer Services Private Limited

Punit Mittal

General Manger

Place: New Delhi

Date: April 28, 2021